PROPOSED AGENDA

DATE: MAY 17, 2010

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

PLACE: BLONG TECHNOLOGY CENTER
8500 Hillandale Rd.
Davenport, IA

1. Roll Call

2. Public Hearing
   - CCC Facility Renovation Project

3. Approval of Minutes of Regular Meeting on April 19, 2010

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Reports

8. Personnel

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9. **Chapter 260E/F Agreements**
   - Chapter 260F/GIVF Retraining Agreements
   - Eastern Iowa SBDC
   - Interstate Power & Light Company
   - Marco Group International
   - RR Donnelley Printing Company
   - Resolutions Regarding Issuance of Industrial New Jobs Training Certificates

10. **Contractual Agreements**
    - Facility Lease Agreements with Clinton Schools
    - CHS Welding Lab
    - CHS Yourd Gymnasium
    - Memorandum of Agreement with Mississippi Bend AEA for ACCESS Program
    - CCC Manual Food Service Agreement with Corner Deli and Catering
    - Concurrent Enrollment Agreement with Rockridge Community Schools
    - Agreement for Cooperative Programs with Northwestern College for Elementary Education and Business Administration

11. **Facilities Projects**
    - Award Contracts
    - SCC Roadway Phase 4
    - EICCD Career Assistance Center/West Davenport Center Architectural Design Services
    - CCC Facility Renovation Phase 1
    - Change Order
    - Swanson Construction #2, Midwest Center for Safety & Rescue Training Skills Building
12. Sale of $10,000,000 School Bonds, Series 2010A

13. Award Contract for Audit Services

14. Offer to Purchase Property

15. Financial Reports

16. Presentation of Bills

17. Trustees’ Comments

18. Chancellor’s Comments

19. Next Regular Board Meeting: 7:00 P.M., June 21, 2010
   306 West River Drive, Davenport, Iowa

20. Unscheduled Business

21. Adjournment